

**WARREN PLANNING BOARD  
MINUTES OF DECEMBER 19, 2012**

**PRESENT:** Mr. Bill Ramsey; Chairman, Mr. Peter Krawczyk and Mrs. Melissa Sepanek

**ABSENT:** Mrs. Susan Libby; Vice- Chairman and Mr. David Messier

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Opened the Meeting at 6:00 PM

**COMMENTS & CONCERNS:** None

**SOLVENTERRA, LLC**

The Board reviewed the draft decisions for Solventerra, LLC and Morin Solar Farm. Mrs. Libby reviewed the decisions earlier in the day and approved them as to form. With no further discussion, the following motion was made: Motion to sign the decision for Solventerra, LLC and Morin Solar Farm for SPR# 16, 17, 18 & 19 as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous. Official votes were taken previously. The decisions will be filed with the Town Clerks Office and the Applicants will be notified accordingly.

**OTHER BUSINESS**

Motion to approve the Minutes of November 28, 2012 as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to sign payroll for Rebecca Acerra in the amounts of \$145.96, \$128.16 and \$170.88 made by Mr. Krawczyk; second; Mrs. Sepanek – unanimous.

Motion to sign two invoices for Wm. Scanlan both in the amount of \$1,300.00 made by Mrs. Sepanek; second: Mr. Krawczyk –unanimous.

The board reviewed the expenditure report as of November 27, 2012.

Next Meeting Date: January 9, 2013 at 6PM.

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous at 8:00 PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

Date Approved \_\_\_\_\_

